



TRANSPORT INTERNATIONAL HOLDINGS LIMITED

(載通國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 062)

RE-DESIGNATION OF DIRECTOR

The Board is pleased to announce that Dr. Norman Leung Nai Pang, GBS, JP, LLD, BA has been re-designated as an Independent Non-executive Director of Transport International Holdings Limited (the "Company") with effect from 1 February 2006.

Dr. Leung, aged 65, has been a Director of the Company, The Kowloon Motor Bus Company (1933) Limited ("KMB") and Long Win Bus Company Limited ("LWB") since 18 March 2000 and Deputy Chairman of the Company, KMB and LWB since 14 June 2001. He is the Executive Deputy Chairman of Television Broadcasts Limited and a Director of Wing Lung Bank Limited. He was also the former Deputy Chairman and Non-executive Director of RoadShow Holdings Limited, an indirect subsidiary of the Company listed on The Stock Exchange of Hong Kong Limited. As for public service, he is the Commissioner of Civil Aid Service and the Pro-Chancellor of the City University of Hong Kong.

Dr. Leung does not have any service contract with the Company. He is subject to retirement by rotation under the Company's Bye-laws. His emoluments are determined by the Board of Directors of the Company with reference to his duties, responsibilities and the prevailing market practice and his contribution in the Company, and shall be subject to the Shareholders' approval at the annual general meetings of the Company. For the financial year ended 31 December 2005, the total Director's fee of Dr. Leung in respect of his service was HK\$273,200.

Dr. Leung has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. He does not have any interests in shares of the Company and RoadShow Holdings Limited within the meaning of Part XV of the Securities and Futures Ordinance.

By Order of the Board
Lana Woo
Company Secretary

Hong Kong, 13 March 2006

As at the date of this announcement, the Directors of the Company are The Hon. Sir Sze-yuen CHUNG, GBM, GBE, JP as Chairman and Independent Non-executive Director; Dr. Norman LEUNG Nai Pang, GBS, JP as Deputy Chairman and Independent Non-executive Director; Dr. KUNG Ziang Mien, James, GBS, OBE (with Mr. KUNG Lin Cheng, Leo, as alternate), Dr. Eric LI Ka Cheung, GBS, OBE, JP and Mr. SIU Kwing-chue, Gordon, GBS, CBE, JP as Independent Non-executive Directors; Mr. YU Shu Chuen as Honorary Executive Director; Mr. John CHAN Cho Chak, GBS, JP as Managing Director; Mr. Charles LUI Chung Yuen, M.H., Ms. Winnie NG, Mr. LUI Pochiu and Mr. Edmond HO Tai Man as Executive Directors; Mr. KWOK Ping-luen, Raymond, JP (with Mr. YUNG Wing Chung as alternate), Mr. KWOK Ping-sheung, Walter, JP (with Ms. Susanna LAU Shung Oi as alternate), Mr. NG Siu Chan, Mr. William LOUEY Lai Kuen and Mr. George CHIEN Yuan Hwei as Directors.

* for identification purpose only

Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Journal.